



Kingston Conservation Advisory Council
Monthly Meeting, Kingston City Hall, Conference Room 1
AGENDA

Date: December 13, 2016 6:30pm

Call to Order: _____ pm

Council Members

Elizabeth Broad _____
Lorraine Farina _____
Emilie Hauser (Vice-Chair) _____
Lynn Johnson _____
Kevin McEvoy (Secretary) _____
Julie Noble (Chair) _____
Casey Schwarz _____

Guests

- I. Welcome Guests and Public Comment**
- II. Review and Approval November 2016 Meeting Minutes**
- III. Old Business**
 - a. **Pilgrim Pipeline: DEC Commissioner Policy #29 Environmental Justice and Permitting: Special Guest: Rebecca Martin**
 - b. **NRI/Open Space Project- Special Guest: John Mickelson, Consultant**
 - c. Zoning Code Review discussion
- IV. New Business**
 - a. Alms House/Landmark Place Site Review
 - b. Health Alliance Mary's Ave Campus Additions Site Review
 - c. 6NYCRR Part 490 Projected Sea Level Rise Review
 - d. 2017 Meeting Schedule
 - e. CAC Appointments and Expirations
 - f. Meeting minutes and agenda posting
 - g. Facebook Administration
- V. Announcements/Communications/Events**
- VI. Reports/Updates**
 - a. Wood Burning/Air Quality (*Lorraine Farina*)
 - b. Kingston Sidewalk Task Force (*Lorraine Farina*)
 - c. Planning Board Liaison (*Casey Schwarz*)
 - d. Public Safety Liaison (*Lynn Johnson*)
 - e. Climate Smart Kingston (*Julie Noble*)
 - f. Ulster County Environmental Management Council Liaison (*Emilie Hauser*)
- VII. Adjournment:** _____pm

Mission: *Ensure the conservation of the City of Kingston's natural resources and the enhancement and protection of its environment while fostering unified action on environmental matters.*